

Springfield Town Board Minutes Tuesday, October 6, 2015 @ 7:30 p.m.

- I. Call to Order, Roll Call, Pledge of Allegiance - Chair Don Hoffman called the meeting to order at 7:30 p.m., Roll call shows Chair Don Hoffman, Supervisors Art Meinholz, Jim Pulvermacher and Dan Dresen present. Also present were Clerk Carolyn Hacker and Mark Grosse. Dave Laufenberg arrived late.
- II. Confirmation of Compliance with Open Meetings Law - Clerk Hacker reported that notice of this meeting was met by posting at the Town Hall, corner of CTH K and Church Roads, Schneider Road Business Center and on the website. Meeting is also being taped.
- III. Informal Public Comment Time - None
- IV. Minutes of previous meetings: September 15, 2015 - **Motion made by (Dresen/Pulvermacher) to approve minutes for September 15, 2015 as presented. All ayes, carried.**
- V. Tatyana Budker, 5141 Sunrise Ridge Trl, Associated Housewrights, LLC, Matt Speer, agent rezone 1 ac from R-1 to R-3 to meet setback regulations for addition to home, Sec 31. - Pulvermacher stated that this was tabled at the Plan Commission meeting the night before. Board tabled until it goes through Plan Commission.
- Laufenberg arrives at 7:36
- VI. 2016-2017 TRID Program - Board discussed the email from Joe DeYoung regarding the possible TRID monies available through the state. MSA is suggesting to consider Enchanted Valley Rd. or Schneider Rd. to make safety improvements that would qualify for these grants. There could be up to 50% funding for the total project. **Motion made by (Pulvermacher/Meinholz) to approve MSA applying for the TRID grant for Enchanted Valley Rd. All ayes, carried.**
- VII. Towns leaving DCZ - Pulvermacher stated that this bill has been ~~through~~ **introduced** to the state legislation and waiting for Senate for approval for Dane County Towns to be able to leave Dane County Zoning. Board discussed that if this goes through we may not need to leave Dane County zoning if they become easier to work with. Pulvermacher will keep the Board updated on any changes.
- VIII. Operator licenses for Amanda P. Sadler for Kelly's Market - Clerk Hacker explained that her back ground check came back clean and she had the application filled out completely. **Motion made by (Dresen/Pulvermacher) to approve Operators License for Amanda P. Sadler for Kelly's Market. All ayes, carried.**
- IX. Operator licenses for Justin Sutherland for Missouri Tavern - Clerk Hacker explained that his back ground check came back clean and he had the application filled out completely. **Motion made by (Dresen/Meinholz) to approve Operators License for Justin Sutherland for Missouri Tavern. All ayes, carried.**
- X. Operator licenses for Heather Oleston for The Keg - Clerk Hacker explained that his back ground check came back with an OWI and a misdemeanor back in 1990, no serving violation, she had the application filled out completely. **Motion made by (Pulvermacher/Laufenberg) to approve Operators License for Heather Oleston for The Keg. All ayes, carried.**
- XI. Park Fees for Developments - Dresen asked if a park fee should be assessed on every lot created instead of just for developments. It was explained that these fees are collected from the developers in lieu of putting in a public

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park, which they don't want in their development. Board asked Hacker to check on what T-Middleton, Westport or Vienna does in this situation. Table until next board meeting.

- XII. Kohlman Cemetery - Hacker stated that she asked Jeff Dresen for an estimate to spray weed and feed and put lime down to help control the moles. His estimate came in at \$400 per application for the two treatments, this should be done fall and spring. **Motion made by (Pulvermacher/Laufenberg) to approve Dresen to put the first application on this fall and will look at it again in the spring. All ayes, carried.**
- XIII. Updates for Park Shelter - Meinholz stated that he would get the tables down as soon as he gets them cleaned up and gets the stain from Dresen to finish them. For the park dedication, Hoffman will provide the hamburgers and/or BBQ, Laufenberg will bring the brats, Meinholz will bring cheese and vegetables and Pulvermacher will bring the beer. The Town will furnish the water, soda, plates and utensils.
- XIV. Park Signs, Port-a-potty - Hacker stated that DJ Septic was the cheapest of the four that were checked out at \$90/ month. **Motion made by (Pulvermacher/Meinholz) to rent the port-a-potty for the remainder of the month. All ayes, carried.** Hoffman came in with an example of a sign from Sign Master out of Sun Prairie. A quote for a 3 ½' X 5' is \$347 installed. This is stenciled on an aluminum omega bond with 4 X 4 posts on each end. Meinholz stated that the sample he got from Hellenbrand Glass was decal instead of stenciled with thicker material and supports on the back for the \$1075. Get estimates with minimum 36 X 60 with the cut out design that Meinholz brought in and our logo.
- XV. Committee Reports -
Dresen: They had 0 fire calls in the T-Springfield last month, everything else is the same.
Meinholz: Nothing.
Pulvermacher: At the Waunakee Fire, they were discussing that the V-Waunakee is trying to find a way to charge more to the Towns of Springfield, Westport and Vienna. With the EMS going up about 150% and the fire up by 2.25% they are looking for revenues. Last night at the Plan Commission meeting, Long suggested that we have a limit on CAFO's. He received a complaint that there wasn't enough notice about the large item pick-up when the newsletter went out the end of September. Hacker will make note to have the issue out in mid-September.
Laufenberg: He has a complaint about bicycles not riding single file, they don't stop at stop signs and are rude. Is there anything the town can do?
- XVI. Road Patrolman's Report - Scotts will be sweeping and finalizing the chip seal projects. Grosse has been busy mowing, patching and pulling up shoulders.
- XVII. Clerk Treasurer's Report - Hacker handed out the memo from Joe DeYoung, MSA concerning the 2014 Road Maintenance Project completed by Fahrner Asphalt. They are working with MSA to fix the roads that Velk and Grosse noted had issues, but this will not happen until spring.
- XVIII. Approval of Bills as presented - **Motion made by (Pulvermacher/Meinholz) to approve bills as presented. All ayes, carried.**
- XIX. Adjourn - **Motion made by (Dresen/Laufenberg) to adjourn at 9:15 p.m. All ayes, carried.**